

## **Washburn County 4H Leaders Association**

### **May 12, 2025, Meeting Minutes**

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Monday, 12, 2025 May at 5:57pm

PRESENT: Isaac Dallager (President), Annette Dallager (Secretary), Terri Johnson (Treasurer), Beth Rank (Extension Agent), Julene Peck (Go-Getters), Angie Anderson (Cloverleaf), Deb Allen (Go-Getters), Morgan Crosby (Junior Leader), Elizabeth Zwisler (Junior Leader)

GUEST: Lily Arnes, Estella Hampe, Mrs. Hampe, Mrs. Arnes

Lily and Estella gave a thank you presentation about space camp. They shared pictures and many of their favorite experiences from camp. One of their favorite experiences was creating and launching their own rockets. They learned that being an astronaut is very challenging and difficult. They also learned about many space missions. A thank you card was presented to the leader board.

#### Reports

- I. Minutes: The April 2025 minutes were read. Deb made a motion to accept the minutes; Julene seconded the motion. Motion carried.
- II. Treasurer's Report: Reconciled statement of income and expenses as of 5/12/2025. Report included. File subject to audit.
- III. Jr. Leaders: Meeting 4/28/2025. Kayak / Canoe trip 6/15/2025. Interested in a food booth shift. Created a draft of a record book sheet for Jr. Leaders.
- IV. Ambassadors: No Report
- V. Extension:
  - a. Summer Camp registration is open until June 9<sup>th</sup>.
  - b. Update to State Policies in the Fall of 2025 including all groups making less than \$50,000. All AFRs must be submitted no later than September 1<sup>st</sup>. "Audit Night" added to August 12<sup>th</sup> planning meeting.
  - c. Volunteer re-enrollment: All returning WI 4-H volunteers are required to re-enroll between September 1 and November 1. All required trainings and background checks must be completed by December 1.
  - d. Supervision Ratios: Parents and guardians are responsible for their own kids. Volunteers are responsible for all kids without parents or guardians present. Adults who are not approved 4-H volunteers are not permitted to assume custodial responsibilities for youth other than their own.

#### Standing Committees

- I. Awards and Recognition: 8 scholarship packets went out. No scholarship applications were received. No meeting last month. Next meeting Monday, June 2<sup>nd</sup> @ 5:30pm.
- II. Fair Food Stand: Met 5pm, 5/12/2025. Next meetings June 9<sup>th</sup>, 23<sup>rd</sup>, July 7<sup>th</sup> @5pm. They are breaking down the Food Stand schedule to hours. IMC will work Saturday Night.

III. Finance: No Report

Ad hoc Committees

Projects

I. Individual Projects:

- a. Dog project – Jenny Arnes: Email went out 5/12 giving information regarding what is needed to bring a dog. 7 training sessions are scheduled. Members need to attend 4 meetings to show at the fair. The 1st meeting with dogs will be on June 2<sup>nd</sup>. They will meet every Monday after that.
- b. Horse project – Jenny Arnes: Started last week, and they will meet again next week. Weekly on Wednesdays. Kids are going to shows throughout the summer.

Club Updates: No Reports

- I. Cloverleaf: Meeting this coming Sunday to do community service and socializing.
- II. Go-Getters: Meeting last Sunday. Group getting together to help a community member. June 1<sup>st</sup> they are working on Dairy Posters @ 6pm meeting @ 7pm.
- III. Junior Farmers: No Report
- IV. River Otters: Created lots of jewelry and are working a vendor booth on May 15<sup>th</sup> at SCCU Hayward.
- V. Twin Valley: Meeting with new members in attendance. Picnic at Hershey's on June 1<sup>st</sup>.

Unfinished Business:

- I. Super Club Award – New tracking sheet presented by Awards and Recognition. Annette made a motion to approve Super Club Award sheet as presented. Julene seconded the motion. Terri moved to make an amendment that strike line under Category that reads "Coverbuds are welcome but not required to submit" and "3<sup>rd</sup> grade plus" under notes. Julene seconds. Amendment passes. Angie moved to make an amendment to change the Max for Record Book Completion to 15. Julene seconded. Amendment passes. Amended document approved.

New Business:

- I. Event cancellation policy: Discussed – It was proposed that event cancellations will be decided by the facilitator of the event. Decisions to cancel will be announced a minimum of 6 hours prior to the start of the event. Announcement of the cancellation will be sent through email and social media, and policy will be printed on flyers and media advertising the event.  
Discussion tabled.

Julene moved to adjourn. Elizabeth second. Meeting adjourned 7:34pm.

Next meeting: Monday, June 9, 2024, at 6:00pm.

Submitted by: Annette Dallager, Secretary